

Approved Meeting Minutes  
Weed Beach Building Committee  
January 24, 2007, 7:30pm  
Room 119, Town Hall

Present: P. Hovell, P. Hendrickson, J. Enters, D. Parnon, J. Howe, M. Hawley, J. Branigan, S. Swiatek, M. Wright

Alternate: C. Darby

Public: Loren Meyer

Hovell opened the meeting at 7:30 with a clarification on participation by alternates. Parks & Rec. has defined an alternate as a non voting observer of the committee who would become a voting member in the event someone had to withdraw.

Hovell read the charge to the WBBC. A short discussion ensued regarding implementation of the plan vs proposing new ideas. Committee agreed that ideas would most likely be generated and assessed with the implementation of each of the 21 projects.

Committee went through the master plan page by page assigning A – Architect, L – Landscape Designer or AL – both Architect & Landscape Designer to each project. Several projects might need to involve an engineering consultant designated as (ec).

Question was raised about preliminary clearing of brush/brambles. Consensus was that it should be done on an as needed basis for each project. Concern was raised for preserving existing plants, clearing by cutting vs uprooting and clearing permanently. It was noted we should be aware of projects suitable for the Boy Scouts to use as Eagle Projects.

Enters suggested we have an aesthetics discussion to give the architect an idea of what we are looking for in a uniform design for the structures throughout the park. Define the details to get an idea of how much it will cost per square foot to build. We should be collecting and/or taking photos or building styles to bring to our next meeting along with ideas, adjectives, phrases that might describe how we want the architecture to look. This will help the architect design an attractive style suitable for the beach.

General consensus we are not wedded to SW. There is a possibility of engaging more than one firm for the various projects. We might hire one firm to do the schematics and another to do the construction plans.

Swiatek inviting SW team (engineer, architect, landscape designer) to WBBC meeting to:

1. Run through numbers based on the concept
2. Run through the design of lay out and explain bldg placement
3. Have an in depth conversation about the plan
4. SW should be selling their team & demonstrate they can do the architectural design work

Small Groups to Develop Building Specs:

Sailing Area – Howe, Parnon, Hendrickson

Bath House/Pavilion – Enters, Hawley, Wright

Paddle House – Swiatek

Process: 1. Aesthetics discussion, 2. Develop specs for buildings, 3. Get list of outside firms, 4. Interview SW, 5. Create a document 6. Publicize bid (RFP) 7. Interview interested firms

Meeting Schedule:

January 31 – Plan A – Meet with SW

Plan B – Aesthetics discussion, bldg specs

February 7 – Share bldg specs

March 7 – SW back up date

Hovell adjourned the meeting at 9:45pm.

Respectfully submitted,

Debbie Parnon, Secretary